

Toll Bridge
Program Oversight Committee (POC) Meeting
July 22, 2005

The initial meeting of the POC was held. The following matters were discussed.

I. Call to Order: 8:40am

II. Attendance (See Attached Attendance Sheet)

III. Opening Comments and Introductions

Actions Taken: The operating protocol will be developed and presented at the August 2005 meeting for review.

IV. Discussion Topics

A. Nomination of Chairperson

Action Taken: The nomination of Will Kempton as Chairperson passed unanimously.

B. Resumption of SFOBB East Span E2/T1

Action Taken: Based on the Legislature's decision to proceed with the Self Anchored Suspension (SAS) design, the POC voted unanimously to withdrawn the previous notice of termination for convenience and re-start the suspended contract work.

C. SAS Re-Bid

1. Unsolicited proposal by American Bridge to "accept" its bid on Prior SAS contract.

Action Taken: The POC voted unanimously to decline American Bridge's offer.

2. Status of request to remove federal funds (de-federalize) for the SAS contract.

Action taken: The request to de-federalized the SAS contract was unanimously approved by the POC.

3. Bidders Stipend

Action Taken: The POC voted unanimously to increase the bidder's stipend to \$3 million for each responsive low, 2nd and 3rd bidder. The stipend will be paid even if the contract is not awarded.

4. DVBE Contract Goal:

Action Taken: The specific DVBE contract goal for the SAS contract will be established at a subsequent meeting based on assessment of DVBE availability.

5. Increase advertisement period from 4 to 6 months

Action Taken: The POC decided to keep the current advertisement period for the SAS contract to 4 months, pending a "market survey" to be conducted by the Department to determine if longer period will induce greater competition.

6. Bid Process and Schedule

Action Taken: The POC authorized additional outreaches to place advertisements in international publications. A target date of September 15, 2005 was set by which all material change addenda will be completed.

D. Toll Bridge Seismic Retrofit Program Schedule

Action Taken: The POC directed that the schedule should display the "Open to Traffic/Seismic Safety " achieved date as well as the project completion date.

E. 2nd Quarterly Toll Bridge Seismic Retrofit Report

Action Taken: Report underway.

F. Status of MOU to be entered into by Bay Area Toll Authority (BATA), California Transportation Commission (Commission) and the Department regarding the operation of the POC.

Action Taken: A draft was circulated for review and a revised draft will be considered for approval at the next meeting.

G. Benicia-Martinez Bridge Update

Action Taken: BATA will request \$20 million to fund the project through September 2005. The POC will approve Contract Change Orders (CCO's) prior to their submission to BATA.

H. Schedule for State Contribution Payment

Action Taken: The Commission will work with the Department and BATA staff to develop a proposed schedule of payments. Once approved by the Commission, the schedule will be incorporated into the 2006 Fund Estimate, which will be adopted at the September 2005 Commission meeting.

I. "Significant CCO" Definition

Action Taken: The Department will review CCO's on Benicia-Martinez contract to evaluate threshold amount or type of CCO's appropriate to be characterized as "significant". The Department's recommendation will be considered at the next POC meeting.

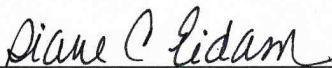
APPROVED BY:



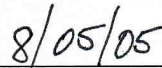
WILL KEMPTON, Director
California Department of Transportation



Date



DIANE EIDAM, Executive Director
California Transportation Commission



Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority



Date